UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MASSACHUSETTS

JOHN CARR,))
Plaintiff,	
v. SIEMENS DEMATIC CORP., et al., Defendants.	() () () () () () () () () () () () () (

DEFENDANT SIEMENS DEMATIC CORPORATION'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL

Defendant Siemens Dematic Corp. ("Siemens") hereby opposes Plaintiff's Motion to Compel the Further Production of Documents and Further F.R.C.P. 30(b)(6) Testimony.

On December 21, 2006, the parties attended a hearing before the Court concerning the state of fact discovery, which was scheduled to close that day. In an attempt to forestall the scheduled close of discovery, Plaintiff raised concerns to the Court for the first time about Siemens' production of documents and the sufficiency of its F.R.C.P. 30(b)(6) designee. Plaintiff claimed that each was inadequate, and that, therefore, a further extension of the discovery period was necessary.

Plaintiff now moves to compel, arguing that Siemens has failed to produce (1) all responsive documents in its possession relating to contracts for the Terminal E Project; (2) all responsive documents in its possession relating to safety on the Terminal E Project; and (3) a

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sufficient 30(b)(6) witness. See Plaintiff's Brf. at 1. Plaintiff's claims are without foundation. Siemens has produced to Plaintiff all responsive documents in its possession and has met its obligations under F.R.C.P. 30(b)(6). For these reasons, Plaintiff's argument is without merit and should be denied.

STATEMENT OF FACTS

The present action stems from an injury to Plaintiff's right hand sustained on or about February 19, 2003. At the time of the injury, Plaintiff was working as a union Millwright. See Exhibit ("Ex.") A. Complaint at ¶ 6. He and other members of his union had been hired to install a conveyor belt system at Logan Airport's Terminal E ("Terminal E Project"). See Ex. B, Ryan Dep. at 25. While working at Terminal E, Plaintiff stuck his hand into a conveyor section motor drive without turning the power to the drive belt off or taking other necessary safety precautions before doing so. See Ryan Dep. at 104-106. As a result, Plaintiff injured his hand when the drive belt started. Id.

Plaintiff has attempted to focus the inquiry in this litigation on the computer logic of the conveyor belt system at the time of Plaintiff's accident. This case is not, however, about computer logic or the control room at the Terminal E Project. It is about Plaintiff's failure to follow both safety protocols and common sense and shut down, lock out, and tag out the drive belt he was injured on prior to working on it. A lock out/tag out procedure is a very simple set of steps one takes to ensure that equipment is properly secured and will not start or move while one is working on it. See Ryan Dep. at 267-268. At its most basic, locking out and tagging out a machine requires that an individual (1) turn off the machine he or she is planning to work on; (2) place a lock on the power disconnect switch controlling the source of power to the equipment he

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¹ In his Notice of Taking of 30(b)(6) Deposition of Siemens, Plaintiff defines computer logic as "the computer program and/or code which effects the way in which a luggage conveyor operates and/or interacts with other pieces of equipment." See Ex. C.

or she is working on; and (3) place a tag on the lock to let others know who is working on the equipment. See Ryan Dep. at 267. At the time of Plaintiff's accident, all Millwrights working at the Terminal E Project, including Plaintiff, were aware that the conveyors at Terminal E were "live," that is, connected to energy sources, and thus capable of running at any time unless turned off and locked and tagged out. See Ryan Dep. at 52-53. At the time, Plaintiff also had been trained to lock out and tag out live equipment prior to working on it. See Ryan Dep at 159,165-166, and 175. Furthermore, just before Plaintiff began working on the drive belt, Plaintiff's direct superior, Frank Ryan, a union Millwright foreman on the project, told Plaintiff to lock out the drive belt. See Ryan Dep. at 228, 235. Nonetheless, Plaintiff failed to turn off the power to the drive belt, or lock out and tag out this disconnect, though the power disconnect switch was easily accessible to him, mere inches from the drive belt on which he injured himself. See Ryan Dep. at 98-99. Had Plaintiff simply turned off the power to the drive belt and followed basic lock out tag out steps, there is no possible way he could have injured himself as he did. See Ryan Dep. at 62. It was Plaintiff's failure to follow both common safety protocols and common sense that resulted in his accident, not work being performed on computer logic or in the control room at the time of the accident.

ARGUMENT

I. SIEMENS HAS PROVIDED PLAINTIFF WITH ALL RESPONSIVE DOCUMENTS IN ITS POSSESSION RELATING TO RELEVANT CONTRACTS

Plaintiff claims that Siemens has failed to comply with its discovery obligations in this matter by not producing all relevant contracts in its possession. This is untrue. Siemens has produced to Plaintiff all contracts in its possession that relate to the Terminal E Project, including, out of an abundance of caution, a contract between AMEC Construction Management, Inc. ("AMEC") (the construction manager on the Terminal E Project) and Siemens (the

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manufacturer of the conveyor belts installed on the Terminal E Project) dated March 19, 2003, one month after the accident at issue. Furthermore, as the Court is aware, the full project file for the Terminal E Project is maintained by the Massachusetts Port Authority ("Massport"). Plaintiff has had full access to this file and all contract documents found therein. Siemens has produced all responsive documents in its possession, and therefore, Plaintiff's Motion to Compel the production of contract documents should be denied.

II. SIEMENS HAS PROVIDED PLAINTIFF WITH ALL RESPONSIVE DOCUMENTS IN ITS POSSESSION RELATING TO SAFETY

In its motion, Plaintiff requests that the Court compel Siemens to produce a full copy of the Siemens safety manual in effect on February 19, 2003. Siemens produced a portion of this safety manual to Plaintiff in October of 2006. When notified that the manual was incomplete, Siemens produced the full safety manual to Plaintiff. Further, Plaintiff has made available all other documents in its possession that pertain to job safety in the same time frame. Accordingly, Plaintiff's request for additional safety documents is moot, and should be denied.

III. SIEMENS HAS FULFILLED ITS OBLIGATIONS UNDER F.R.C.P. 30(B)(6)

Plaintiff's claim that Siemens has not produced a sufficient F.R.C.P. 30(b)(6) witness is without foundation. In his motion, Plaintiff argues that Siemens has not produced a witness with sufficient knowledge of work performed on the computer logic of the conveyor belt system being installed at Terminal E and/or work being performed in the control room at Terminal E at the time Plaintiff injured himself. See Plaintiff's Brf. at 4-5.

As an initial matter, work on computer logic and/or in the control room is irrelevant to this litigation and therefore is not a relevant topic for 30(b)(6) deposition testimony. Nevertheless, Mr. Reinecke, Siemens' 30(b)(6) designee, who was the mechanical superintendent for Siemens on the Terminal E Project, covered these topics in detail in his deposition. Thus,

10326197 3 -4even assuming that these topics were relevant, Siemens has met its obligation under the Federal Rules of Civil Procedure and should not be compelled to submit further 30(b)(6) testimony. Furthermore, Plaintiff's motion is unnecessary as Siemens has agreed to produce Mr. Clinkscales – the very individual Plaintiff seeks to depose through motion practice – in his individual capacity.

A. Work on Computer Logic and/or in the Control Room at Logan Airport's Terminal E is
Not Relevant to the Inquiry in this Litigation

On January 23, 2006, Plaintiff served a broad and sweeping Rule 30(b)(6) Notice of Deposition on Siemens that sought information on an array of topics, many of which have no relevance to the question of how Plaintiff injured himself while working on the Terminal E Project. *See* Ex. C. Upon receipt of this Notice, Siemens objected to those topics that are clearly tangential to this action, and, subject to its objections, agreed to produce a witness to testify. *See* Ex. D. Plaintiff Re-Noticed this deposition for July 28, 2006. *See* Ex. E. On November 7, 2006, Plaintiff deposed Mr. Reinecke on a range of topics, including computer logic. Plaintiff now seeks further testimony on the topic of computer logic. As set forth above in the Statement of Facts, Plaintiff's injury is the direct result of his failure to heed both common sense and the safety procedure he had been trained to follow. Plaintiff was warned that conveyor belts were live, and thus could start at any time, and yet he still failed to shut down, lock out, and tag out the conveyor belt prior to placing his hand in a dangerous position. The computer logic of the conveyor belt system is irrelevant to how Plaintiff injured himself, and thus Siemens should not be forced to supplement Mr. Reinecke's extensive testimony on the subject.²

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² In his Motion, Plaintiff also requests that Siemens produce all documents related to electrical and/or computer logic operations in the control room as of the time of the accident. *See* Plaintiff's Brf. at 5. Siemens already has produced to Plaintiff all relevant documents in its possession responsive to this request. In October, Siemens made available to Plaintiff documents relating to the Terminal E Project and produced all documents requested by Plaintiff. Additionally, since that time, Siemens has produced documents specifically relating to computer logic.

B. Regardless of the Relevancy of Plaintiff's 30(b)(6) Deposition Topics, Siemens Has Met Its 30(B)(6) Obligation Under the Federal Rules of Civil Procedure

Even assuming that computer logic and/or control room work are relevant areas of inquiry, Mr. Reinecke has testified on this subject matter and thus Siemens has met its obligation under F.R.C.P 30(b)(6).

Under F.R.C.P. 30(b)(6), a corporation must designate a person to testify "as to matters known or reasonably available to the organization." F.R.C.P. 30(b)(6). A 30(b)(6) witness is required to respond to inquiries with information reasonably known to the corporation as the result of reasonable inquiries. See Beloit Liquidating Trust v. Century Idemn., Co., No. 02 C 50037, 2003 WL 355743 at *3 (N.D. Ill. Feb. 13, 2003).

In his deposition on November 7, 2006, Mr. Reinecke testified at length about how computer logic affected the conveyors at Terminal E while those conveyors were being tested, which was the case when Plaintiff injured himself. Plaintiff claims that Mr. Reinecke "did not possess any knowledge as to whether the alarms were operational as of February 19, 2003" as evidence that Mr. Reinecke was not sufficient as a 30(b)(6) witness. *See* Plaintiff's Brf. at 5. Plaintiff's dissatisfaction with Mr. Reneicke's answer is not, however, a basis for complaint. *See Berwind Prop. Group, Inc. v. Envtl. Mgmt. Group, Inc.* 233 F.R.D. 62, (D. Mass. 2006 (Gorton, J. (claim of inadequately prepared 30(b)(6) witness: "That Berwind may be unhappy with those answers is not the Court's concern and it will not order EMG to supplement those responses.")). Whether or not Mr. Reienecke recalled the exact day when alarms on the Terminal E Project became fully operational does not render his testimony as a 30(b)(6) deponent insufficient. *See*

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Further, as noted above in Section I, the project file for the Terminal E Project is maintained by Massport. Plaintiff has had full access to this file.

U.S. v. Taylor, 166 F.R.D. 356, 361 (M.D.N.C. 1996) (noting that "just like in the instance of an individual deponent, the corporation may plead lack of memory.").

During his deposition, Mr. Reinecke spoke at length about how the audio and visual alarms were designed to act upon completion of the Terminal E Project (See, e.g., Ex. F, Reinecke Dep. at 217-220), verified that the project was still in the midst of its "testing" phase during February 2003 (Se, e.g., Reinecke Dep. at 148), and indicated that all millwrights, including Plaintiff, were aware that the conveyor belts were live and could start without warning during the testing period. See, e.g., Reinecke Dep. at 132.

Furthermore, contrary to Plaintiff's suggestion in his motion, Mr. Reinecke also testified extensively and in detail during the deposition about how computer logic affected the conveyor belts during both the testing and finished phases of the Terminal E Project. For example, Mr. Reinecke explained how Siemens employees in the control room used computer logic to test the conveyor belt (see, e.g. Reinecke Dep. at 184-197) and also described in detail the computer logic of the conveyor in its finished phase (see, e.g., Reinecke Dep. at 148-161). For these reasons, Plaintiff's demand for more F.R.C.P. 30(b)(6) deposition testimony should be denied.

C. Plaintiff Has Agreed to Produce Mr. Clinkscales In His Individual Capacity

Plaintiff's complaint that Siemens has failed to produce a sufficient 30(b)(6) witness is particularly illogical because, as Plaintiff notes in his brief, Siemens has agreed to produce Mr. Clinkscales – the very witness Plaintiff calls for in his motion – for deposition in his individual capacity at Siemens' offices in Texas. Mr. Clinkscales, who was the electrical superintendent on the Terminal E Project, can respond to any further questions Plaintiff has about electrical supply on the project. See Plaintiff's Brf. at 5. The parties are currently discussing a mutually acceptable date for this deposition. For this reason, as well as the reasons set forth above in

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CONCLUSION

For the reasons set forth above, Defendants respectfully request that the Court deny Plaintiff's Motion to Compel Further Discovery.

Respectfully Submitted,

Defendant

SIEMENS DEMATIC CORP.

By its attorneys,

/s/ Gabriel D. O'Malley
Matthew M. Burke (BBO # 557281)
Gabriel D. O'Malley (BBO # 651432)
ROPES & GRAY LLP
One International Place
Boston, Massachusetts 02110
(617) 951-7000

Dated: January 23, 2007

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Exhibit A

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COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS

TRIAL COURT OF MASSACHUSETTS SUPERIOR COURT DEPARTMENT

JOHN CARR Plaintiff.

V.

SIEMENS DEMATIC CORP. AND AMEC CONSTRUCTION MANAGEMENT, INC. Defendants.

COMPLAINT AND JURY DEMAND

- The Plaintiff John Carr is an individual residing at 1103 Avalon Drive, Waymouth, 1. Norfolk County, Massachusetts.
- The Defendant, Siemens Dematic Corporation is a corporation incorporated under the 2. laws of New York with a principal place of business at 507 Plymouth Avenue, Northeast, Grand Rapids, Michigan.
- Jurisdiction over the Defendant, Siemens Dematic Corporation is proper pursuant to the 3. following:
 - The Defendant's transacting business in the Commonwealth of Massachusetts; (B)
 - The Defendant's contracting to supply services or things in the Commonwealth of **(b)** Massachusetta:
 - The Defendant's causing tortious injury by an act or omission in the (c) Commonwealth of Massachusetts; and/or
 - The Defendant's causing tertious injury inside the Commonwealth of Massachusetts by an act or omission outside this Commonwealth and regularly doing or soliciting business, or engaging in any other persistent course of conduct, (d) or deriving substantial revenue from goods used or consumed, or services rendered, in the Commonwealth of Massachusetts, and set forth in M.G.L., Ch. 223, Subsection A, Section 3.
- The Defendant, AMEC Construction Management Incorporated is a corporation incorporated under the laws of Delaware with a principal place of business at 1633 4. Broadway, New York, NY.
- Jurisdiction over the Defendant, AMBC Construction Management, Inc. is proper 5. pursuant to the following:
 - The Defendant's transacting business in the Commonwealth of Massachusetts; (a)

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- (b) The Defendant's contracting to supply services or things in the Commonwealth of Massachusetts;
- (c) The Defendant's causing tortious injury by an act or omission in the Commonwealth of Massachusetts; and/or
- (d) The Defendant's causing tortious injury inside the Commonwealth of Massachusetts by an act or omission outside this Commonwealth and regularly doing or soliciting business, or engaging in any other persistent course of conduct, or deriving substantial revenue from goods used or consumed, or services rendered, in the Commonwealth of Massachusetts, and set forth in M.G.L., Ch. 223, Subsection A, Section 3.
- 6. At all times material herein, the Plaintiff John Carr was employed by Shaughnessy Millwrights located on D Street, South Boston, Massachusetts, as a millwright and was working on a job site located at Logan International Airport, Terminal E, in Boston, Suffolk County, Massachusetts.

COUNTI

- 7. The Plaintiff repeats the allegations contained in paragraph 1 through 6 as if realleged herein.
- 8. On or about February 19, 2003, the Defendant, Siemens Dematic Corporation designed, manufactured, inspected, tested, installed, sold, supplied, maintained, repaired and/or provided start up services on a luggage conveyer machine. Said machine was located at the time of the accident at the Logan Airport Terminal B jobsite located in Boston, Suffolk County, Massachusetts.
- As a result of the negligence of the Defendant, Siemens Dematic Corporation in the design, manufacture, inspection, testing installation, sales, supply, maintenance, repair and/or providing start up services of said machine and as a result of the negligence of the Defendant, Siemens Dematic Corporation in failing to give adequate and effective warnings concerning the foreseeable dangers from the foreseeable uses of said machine and as a result of the negligence of the Defendant in failing to give adequate and proper instruction for the foreseeable uses of said machine and as a result of the negligence of the defendant Siemens Dematic Corporation in failing to properly guard said machine, the Plaintiff John Carr was caused to be seriously and permanently injured.
- 10. As a direct and proximate result of said injuries the Plaintiff has incurred and continues to incur medical expenses, has lost and continues to lose time and wages from his employment and has suffered and continues to suffer an impairment to his ability to enjoy life and attend to his usual activities.
- 11. At all times material herein, the Plaintiff was in the exercise of due care and free from all comparative negligence.
- 12. The Plaintiff has satisfied all conditions precedent to the bringing of this cause of action.

WHEREFORE, the Plaintiff John Carr demands judgment against the Defendant, Siemens Dematic Corporation in the amount of his damages together with costs, interests and reasonable attorney's fees.

THE PLAINTIFF JOHN CARR CLAIMS AND DEMANDS A TRIAL BY JURY ON HIS CAUSE OF ACTION.

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COUNT II

- The Plaintiff, John Carr repeats the allegations contained in paragraphs 1 through 12 in 13. this Complaint as if realleged herein.
- The Defendant, Siemens Dematic Corporation expressly and impliedly warrantied that 14. the conveyer machine was safe, merchantable and fit for use for which it was intended.
- The Defendant, Siemens Dematic Corporation in permitting, allowing and/or suffering 15. the aforesaid defective, dangerous, and hazardous conveyer machine to be sold breached its express and implied warranties related to merchantability, marketability and filness for a particular intended use and purpose.
- The Plaintiff relied on the warranties made by the Defendant, Siemens Dematio 16. Corporation and suffered personal injuries as a result of the breaches of said warranties by the Defendant.
- As a direct and proximate result of said injuries the Plaintiff has incurred and continues 17. to incur medical expenses, has lost and continues to lose time and wages from his employment and has suffered and confinues to suffer an impairment to his ability to enjoy life and attend to his usual activities.
- At all times material herein the Plaintiff was in the exercise of due care and free from all 18. comparative negligence, .
- The Plaintiff has satisfied all conditions precedent to the bringing of this cause of sotion. 19.

WHEREFORE, the Plaintiff John Carr demands judgment against the Defendant, Siemens Dematic Corporation in the amount of his damages together with costs, interests and reasonable attorney's fees.

THE PLAINTIFF JOHN CARR CLAIMS AND DEMANDS A TRIAL BY JURY ON HIS CAUSE OF ACTION.

COUNTIL

- The Plaintiff repeats and the allegations contained in paragraphs 1 through 19 of this 20. Complaint as if realleged herein.
- At all times material herein the Defendant, Siemens Dematic Corporation was the 21. manufacturer and seller of the conveyer machine in question. At all times material herein, the Defendant Siemens Dematic Corporation through its employees and/or agents supervised the installation of said conveyer machine on the premises of the Logan Airport Terminal B jobsite, located in Boston, Suffolk County, Massachusetts.
- The Defendant, Siemens Dematic Corporation had a duty to supervise said installation 22. of said machine in a safe and proper manner.
- On or about February 19, 2003, the Defendant, Siemens Dematic Corporation breached 23. said duty by negligently supervising the installation of the said conveyer machine thereby causing the Plaintiff to have his hand caught in the conveyer machine.
- On or about February 19, 2003, as a direct and proximate result of the Defendant, 24. Siemens Dematic Corporation's negligence, the Plaintiff was caused to sustain serious

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personal injury.

- As a direct and proximate result of said injuries the Plaintiff has incurred and continues 25. to incur medical expenses, has lost and continues to lose time and wages from his employment and has suffered and continues to suffer an impairment to his ability to enjoy life and attend to his usual activities.
- The Plaintiff was in the exercise of due care and free of any comparative negligence at 26. all times material herein.
- The Plaintiff has fulfilled all conditions precedent to the bringing of this cause of action. 27.

WHEREFORE, the Plaintiff John Carr domands judgment against the Defendant, Siemens Dematic Corporation in the amount of his damages together with costs, interests and reasonable attorney's fees,

THE PLAINTIFF JOHN CARR CLAIMS AND DEMANDS A TRIAL BY JURY ON HIS CAUSE OF ACTION.

COUNT IV

- 28. The Plaintiff repeats the allegations contained in paragraphs I through 27 as if realleged more fully herein.
- 29. At all times material herein the Defendant, AMEC Construction Management, Inc. was the construction manager at the Logan Airport Terminal E jobsite located in Boston, Suffolk County, Massachusetts.
- 30. At all times material the Defendant, AMEC Construction Management, Inc. had a duty to keep the jobsite reasonably safe and free from all foresceable hazzards,
- 31. On or about February 19, 2003, the Defendant, AMEC Construction Management, Inc., negligently breached said duty by failing to maintain said jobsite reasonably safe and free from all foreseeable hazards and by failing to enforce safety procedures on said jobsite.
- On or about February 19, 2003, as a direct and proximate result of said negligence of the Defendant, AMBC Construction Management, Inc. the Plaintiff was caused to sustain 32. serious personal injuries when his hand was caught in the conveyer machine.
- 33. As a result of said injuries, the Plaintiff was caused to incur and continues to incur medical expenses, has lost and continues to lose time and wages from his employment and has suffered and continues to suffer an impairment to his ability to enjoy life and attend to his usual activities.
- 34. The Plaintiff was in the exercise of due care and free of any comparative negligence at all times material herein.
- 35. The Plaintiff has fulfilled all conditions precedent to the bringing of this cause of action.

WHEREFORE, the Plaintiff John Carr domands judgment against the Defendant, AMEC Construction Management, Inc. in the amount of his damages together with costs, interests and reasonable attorney's fees,

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THE PLAINTIFF JOHN CARR CLAIMS AND DEMANDS A TRIAL BY JURY ON HIS CAUSE OF ACTION.

Respectfully Submitted, The Plaintiff, By his attorney,

Brian C. Dever BBO # 544203

KECHES & MALLEN, P.C.

122 Dean Street Taumton, MA 02780 (508)822-2000

Date: 2/14 2005

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Exhibit B

- 1 A. Yes.
- 2 Q. When did the project finish?
- 3 A. 2003 sometime.
- 4 O. Would it have been the summer of 2003?
- 5 A. Yes, I believe it was.
- 6 Q. Do you know if it was the early summer
- 7 or late summer?
- 8 A. I believe it was sometime in June.
- 9 O. When you started the project before
- 10 September 11th, what was your understanding -- give
- 11 me the general understanding of what the project
- 12 was. What were you doing there?
- 13 A. A baggage conveyer system was being
- 14 installed.
- 15 Q. And what was Shaughnessy's role in this
- 16 project?
- 17 A. They were doing the installation
- 18 equipment.
- 19 O. And what other companies were involved
- 20 in the project?
- 21 A. In the very beginning?
- 22 Q. Yes.
- 23 A. There was a company out of Texas that we
- 24 were working for. The name's escaped me right now,

- 1 A. About a foot.
- Q. The next line indicates, Because line
- 3 was stopped, put hand on pulley to check rattle.
- 4 Is that portion of the statement an accurate
- 5 description of what Mr. Carr did?
- 6 MR. DEVER: Objection.
- 7 A. I believe so.
- 8 Q. And what's the basis of your belief?
- 9 A. Why else would he have his hands in
- 10 there?
- 11 Q. Did he indicate this to you directly?
- 12 A. No.
- 13 Q. The next line reads, Line started
- 14 without warning. Is that portion of the statement
- 15 an accurate description of what happened?
- 16 A. Yes.
- 17 Q. And what's your -- why do you believe
- 18 that to be the case?
- 19 A. Cause it started very quickly.
- Q. And to your knowledge, were there any
- 21 warnings of any sort prior to the line starting?
- 22 A. No.
- Q. If you turn to the next page at the top,
- 24 there's a -- there's a line that reads, Describe

- 1 unsafe acts. Do you see that?
- 2 A. Yes.
- 3 Q. And under that, it says, Pulled off V
- 4 belt cover to inspect noise coming from belt. Is
- 5 that an accurate reflection of what happened?
- 6 MR. DEVER: Objection.
- 7 A. Yes.
- 8 Q. Let's go back to Exhibit 8 for a moment,
- 9 Mr. Ryan. Do you have Exhibit 8 in front of you?
- 10 If not, you can take a look at that.
- 11 Can you describe what pulling off the V
- 12 belt cover means by looking at Exhibit 8?
- 13 A. Yes.
- Q. Where would the V belt cover be on this
- 15 picture?
- 16 A. Right there.
- 17 Q. Let the record reflect the witness is
- 18 pointing to the center of the top picture to the
- 19 yellow metal piece.
- 20 Would there normally be -- if you look
- 21 to the right of Exhibit 8, you'll see half of a
- 22 yellow piece that's cut off.
- 23 A. Yes.
- Q. And that half seems to have a cover on

- 1 it. Is that what you -- that's what you're
- 2 referring to when you mentioned --
- 3 , MR. DEVER: Objection.
- 4 Q. -- V belt cover?
- 5 A. Yes.
- 6 Q. Okay. And how would one take a V belt
- 7 cover off?
- 8 A. There's two. They're rubber actually,
- 9 and they kind of just go over and clip in.
- 10 Q. So what would you do then to just
- 11 unclip?
- 12 A. I would just lift the clip up, and it
- 13 would pop right off.
- MR. DEVER: Off the record.
- 15 (Discussion off the record.)
- 16 Q. If you look back to Exhibit 9, under
- 17 paragraph B, it says, Describe unsafe conditions.
- 18 Next to that it says, No LOTO used, and then
- 19 there's an arrow to the word LOTO indicating lock
- 20 out/tag out. Is this portion of the statement
- 21 correct?
- MR. DEVER: Objection.
- 23 A. Yes.
 - Q. Do you believe that failing to use lock

- 1 equipment.
- Q. Okay. Let's just back up. There have
- 3 been some questions about the change in lock
- 4 out/tag out procedure after Mr. Carr's accident.
- 5 A. Yes.
- 6 Q. In comparing the two procedures, did
- 7 both procedures require that an individual turn off
- 8 the power switch prior to working on a piece of
- 9 machinery?
- MR. DEVER: Objection.
- 11 A. In order to install a lock, you have to
- 12 turn off the power switch.
- Q. So both -- so after -- in both
- 14 procedures, after you turn off the power switch,
- 15 there was a step that required you to put a lock on
- 16 that power switch to make sure that it couldn't be
- 17 turned back on, right?
- 18 A. Yes.
- 19 Q. And this was part of the written
- 20 procedure that you saw prior to Mr. Carr's
- 21 accident, right?
- MR. DEVER: Objection.
- 23 A. Yes.
- Q. And both procedures also had a

- 1 requirement that you put a tag on the lock to
- 2 indicate that it was locked?
- 3 A. Yes.
- 4 Q. Okay. And if Mr. Carr had turned off
- 5 the switch, the drive belt that he was working on
- 6 wouldn't have turned on, would it?
- 7 A. No.
- 8 Q. And if he locked it out in addition to
- 9 turning off the switch, there's no way that the
- 10 drive belt would have turned on, would it?
- 11 A. No.
- 12 Q. And if he had pressed the "E" stop,
- 13 there's no way that it would have turned on,
- 14 correct?
- MR. DEVER: Objection.
- A. By itself or with -- with the on/off
- 17 switch being off, too?
- 18 Q. Let's say the on switch -- let's say the
- 19 switch is on and he pulled out the "E" stop.
- 20 A. You actually push in the "E" stop to
- 21 stop the conveyer. I believe the "E" stop can be
- 22 overridden by the computer.
- Q. Okay. All right. I think that's it.
- 24 RECROSS-EXAMINATION BY MR. DEVER:

- 1 Q. But in terms of the specific testing
- 2 that was happening each day, would there be a
- 3 discussion amongst the Shaughnessy employees we're
- 4 testing this line?
- 5 A. Not really, because the techs would be
- 6 testing different equipment all the time, and it
- 7 wasn't one specific piece of equipment that they'd
- 8 be testing, but you could tell everybody that they
- 9 were going to go and test one piece of machinery
- 10 that day, and that would be it. The testing was
- 11 going on throughout the whole building.
- 12 Q. And did all the Shaughnessy employees
- 13 know that there was testing going on throughout the
- 14 whole building?
- MR. DEVER: Objection.
- 16 A. Pretty much everybody was aware that
- 17 there was testing going on.
- 18 Q. How would they have been aware?
- 19 A. It had been going on, and they were
- 20 aware that everything was live and anything could
- 21 turn on at any time. That was discussed with all
- 22 employees.
- Q. When was that discussed?
- 24 A. That was pretty much discussed every

- 1 day.
- Q. Would it be discussed at this morning
- 3 meeting?
- 4 A. I can't say for sure.
- 5 Q. But when you say "every day," would
- 6 there be other discussions that may not have
- 7 happened in the morning meeting in which this would
- 8 have been discussed?
- 9 A. Most of the time I try to make sure that
- 10 everybody knew what equipment was being turned on
- 11 and off.
- 12 Q. But apart from the specifics of which
- 13 equipment on a particular day, were there general
- 14 discussions about lines being live, as you say?
- 15 A. All the lines had power to them and all
- 16 the lines could turn on at any time.
- 17 Q. And it was your understanding that the
- 18 Shaughnessy employees knew this?
- 19 A. Yes.
- MR. DEVER: Take a two-minute break
- 21 to use the men's room.
- MR. O'MALLEY: Sure.
- 23 (Recess taken.)
- MR. O'MALLEY: Could you read back

- 1 Q. Do you recall ever seeing someone not
- 2 use the procedure in your presence?
- 3 MR. DEVER: Objection.
- 4 A. In my presence? No.
- 5 Q. To your knowledge, has Mr. Carr ever
- 6 used the lock out/tag out procedure before?
- 7 A. I believe so.
- 8 Q. What are you basing that belief on?
- 9 A. I believe he locked out other machinery
- 10 during that project.
- 11 Q. Do you recall seeing him lock out other
- 12 machinery?
- 13 A. I believe so.
- 14 Q. Do you remember any specific instance of
- 15 that happening?
- 16 A. No.
- 17 Q. What conversations, if any, did you have
- 18 with Mr. Carr about him locking out machinery on
- 19 occasions other than that of his accident?
- 20 A. He was -- he was present for some of the
- 21 meetings that we discussed lock out/tag out.
- 22 Q. Do you know if Mr. Carr ever checked --
- 23 ever used a lock out/tag out procedure when
- 24 checking a drive belt as he did in the case of the

- 1 Shaughnessy training on the Terminal "E" project?
- 2 MR. DEVER: Objection.
- 3 A. If training's a safety meeting, yes.
- 4 Q. In the safety meeting, were there
- 5 times -- I believe you've testified there were
- 6 times during the safety meetings there were
- 7 discussions of lock out/tag out procedure?
- 8 MR. DEVER: Objection.
- 9 A. Yes, there was.
- 10 Q. And from the time you started, your
- 11 first week during the installation process through
- 12 the time you left, which is just prior to the
- 13 completion of the conveyer belt, how many safety
- 14 meetings do you think you went to, weekly safety
- 15 meetings?
- 16 A. Probably maybe a hundred.
- 17 Q. And in those safety meetings, when, if
- 18 at all, was lock out/tag out procedures discussed?
- 19 A. I'd say not till equipment was powered
- 20 up did we start talking about lock out/tag out.
- 21 Q. So --
- 22 A. So it was after September when the
- 23 equipment started running before we started to talk
- 24 about it.

- 1 Q. Okay,
- 2 MR. DEVER: '02?
- 3 THE WITNESS: Yes.
- 4 Q. How many different sessions were there
- 5 where it was discussed?
- 6 A. In detail, not that many.
- 7 Q. More or less than five?
- 8 A. I would say probably -- probably five.
- 9 Q. How about -- you said in detail. How
- 10 about generally?
- 11 A. Generally, it was talked about.
- 12 Q. In these safety meetings or outside of
- 13 them?
- 14 A. Outside of them. A lot of the tag out
- 15 part of it might not have been discussed as much as
- 16 the lock out part of it.
- 17 Q. Do you remember before you became a
- 18 foreman, when you were a millwright, do you
- 19 remember your foreman or the supervisor discussing
- 20 lock out/tag out procedures with you outside of the
- 21 weekly safety meeting?
- 22 A. No.
- Q. How about after you became foreman and
- 24 then supervisor, do you remember speaking with

- 1 here that Mr. Carr was present. Do you have any
- 2 recollection of him being at the meeting?
- 3 A. No. I think the accident already
- 4 happened before these meetings.
- 5 Q. The accident happened the 19th, I
- 6 believe.
- 7 A. Of February?
- 8 Q. Yeah.
- 9 A. Of '03? I don't see his name here.
- 10 Q. Do you have any recollection of him, of
- 11 where he was during this meeting?
- 12 A. He was probably absent.
- 13 Q. If a millwright wasn't present for one
- 14 of these weekly safety meetings, what happened?
- 15 Were there make-up sessions?
- 16 A. No. There wouldn't have been.
- 17 Q. Okay. Do you remember Mr. Carr being at
- 18 any weekly safety meeting where lock out/tag out
- 19 procedures were discussed?
- 20 A. Yes.
- Q. Can you tell me specifically which
- 22 meetings?
- 23 A. I can't tell you specifically. I'd say
- 24 as soon as that equipment got powered up, I want to

- 1 by?
- 2 A. Yes.
- 3 Q. Okay. And what you told him
- 4 specifically was, can you check out that rattling
- 5 guard?
- 6 A. Yes.
- 7 Q. All right. Do you recall anything else
- 8 that you told him in that conversation
- 9 specifically?
- 10 A. I told him to make sure he locked and
- 11 tagged it out before he worked on it.
- 12 Q. Are you sure of that?
- 13 A. Yes.
- Q. And that was when the machine -- the
- 15 equipment was running?
- 16 A. Yes.
- 17 Q. Okay. And you didn't have any
- 18 conversations with him about pushing in the "E"
- 19 stop?
- 20 A. No.
- Q. When you had this conversation with
- 22 Mr. Carr, was there anyone else in the area?
- 23 A. No.
- Q. All right. Was Mr. Garrity or

- 1 Q. Okay. And did you have an understanding
- 2 that you were going to issue him a lock to do that
- 3 work?
- 4 A. I -- I think I told him to go get his
- 5 own lock and put it on, to go get a lock and put it
- 6 on.
- 7 Q. You think, or you did?
- 8 A. I did.
- 9 Q. Okay. Is that different from what you
- 10 told us a little while ago? You told us a little
- 11 while ago that you had a conversation with him
- 12 about making sure he had put a lock on it.
- 13 A. Yes.
- MR. O'MALLEY: Objection.
- 15 Q. Are you now saying that in addition to
- 16 telling him to put a lock on it, you told him to go
- 17 get a lock?
- 18 A. Yeah. I told him to lock it out. Those
- 19 are my words. My words were, Lock it out.
- 20 Q. Okay. So I can ask you 40 million more
- 21 questions about this, but what you're sticking to
- 22 is you told John Carr, in the time frame you told
- 23 him to work on this rattling cover, to lock it out?
- A. To lock it out before he worked on it.

- 1 Q. Do you -- just for the record, Mr. Ryan
- 2 made two X's on Exhibit 7, and the X's are just
- 3 above the D2 and D3, and they are representative of
- 4 Mr. Cameron and Mr. Garrity, correct?
- 5 A. Hmmmm hmmm.
- 6 MR. DEVER: Yes.
- 7 A. Yes.
- 8 Q. Was it your understanding that the belt
- 9 was turned on by Mr. Garrity and Mr. Cameron?
- 10 A. Yes.
- 11 Q. And that the belt was not turned on by
- 12 the Siemens people?
- 13 A. That was my understanding.
- 14 Q. What was your understanding of why they
- 15 were turning the belt on, if you have one?
- MR. DEVER: Objection.
- 17 A. I believe they were continuing their
- 18 testing.
- 19 Q. Okay. How far away is the guard belt
- 20 that you asked Mr. Carr to check from the on/off
- 21 switch, roughly?
- MR. O'MALLEY: Let's actually put
- 23 another exhibit in. This is number 8, I believe.
- 24 (Exhibit 8 marked for

- 1 identification.)
- 2 A. I'd say within a foot.
- 3 . Q. This picture, is this generally
- 4 representative of where the guard belts were placed
- 5 in relation to the on/off switches at the Terminal
- 6 "E" project at Logan?
- 7 A. The on/off switches were by all the
- 8 motors, yes.
- 9 Q. So how far away?
- 10 A. I'd say roughly within a foot.
- 11 Q. How far away was the "E" stop button
- 12 from the guard belt?
- MR. DEVER: Objection.
- 14 A. Depends on which part of the guard belt.
- 15 If it's the top part where the drive is, it's
- 16 within a foot.
- 17 Q. To your mind, is the "E" stop visible if
- 18 one is standing in front of the guard belt?
- 19 A. Yes.
- Q. And are the on/off switches in Exhibit 8
- 21 visible if one is standing in front of the guard
- 22 belt?
- 23 A. Yes.
- Q. Is this generally the case with on/off

- 1 can either be shut off by an "E" stop, this is to a
- 2 particular segment --
- 3 A. Yes.
- 4 Q. -- or by the control room?
- 5 A. Or by the control room or with the
- 6 on/off switch.
- 7 Q. Or with the on/off switch?
- 8 A. (Witness nods.)
- 9 Q. Just to back up, if somebody presses the
- 10 "E" stop on a segment, can that line turn on if the
- 11 control room wants it to turn on?
- 12 A. I don't believe so.
- 13 Q. If somebody turns the line off, turns
- 14 the on/off switch off, can that line turn on?
- 15 A. No.
- Q. And what's your -- why do you believe
- 17 this?
- 18 A. Cause I believe it shuts the power off.
- 19 Q. Is that something that the millwrights
- 20 were aware of?
- 21 A. Yes.
- Q. And how were they aware of that?
- 23 A. They were aware of what turns machines
- 24 off and on.

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Exhibit C

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

JOHN CARR Plaintiff)	CIVIL ACTION NO: 05-10445-MLW
v.	ĺ	
SIEMENS DEMATIC CORP.	}	
AND AMEC CONSTRUCTION)	
MANAGEMENT, INC.)	
Defendants)	

PLAINTIFFS' NOTICE OF TAKING 30(b)(6) DEPOSITION OF DEFENDANT, SIEMENS DEMATIC CORP.

Notice is hereby given that on **Friday**, **February 24**, **2006 at 10:00 a.m.** at the office of Keches & Mallen, P.C., 122 Dean Street, Taunton, Massachusetts, the plaintiff will take the deposition upon oral examination of **Siemens Dematic Corp.**, by the person/persons most knowledgeable of the following matters pursuant to Fed. R. Civ. P. 30(b)(6):

DEFINITION:

"Computer Logic" - The computer program and/or code which effects the way in which a luggage conveyor operates and/or interacts with other pieces of equipment.

- 1. The facts and circumstances surrounding the Plaintiff's accident of February 19, 2003
- 2. The policies and procedures employed by the defendant with respect to posting warning signs regarding hazardous conditions or the jobsite.
- 3. The policies and procedures employed by the defendant with respect to the supervision of the installation of the conveyer machine on the jobsite located in Logan Airport, Boston, Massachusetts.
- 4. The contract between the defendant and any other entity relative to the Logan Airport Terminal E project.
- 5. The identity of employees/agents of the defendant with supervisory responsibilities for the installation of the conveyer machines on the Logan Airport Terminal E project including work done on the computer logic of said machine.
- 6. The identity of employees/agents of the defendant with supervisory responsibilities for the installation of the conveyer machines on the Logan Airport Terminal E project including the implementation of lock out/tag out procedures on the conveyor machines on the Logan Airport Terminal E project.
- 7. The preparation of any reports of injury filed by or on behalf of Siemens Dematic Corp.

- and the information contained therein, which have John Carr's accident of February 19, 2003 as their subject matter.
- The preparation and/or generation of any and all investigative reports by any person or 8. entity which has John Carr's accident as the subject matter.
- The taking of any statement, written or oral, from any witnesses to John Carr's accident. 9.
- The schedule of work performed by on the project including but not limited to daily 10. progress of the work.
- 11. The names of any employees of Siemens Dematic Corp. including, but not limited to, the name of the employees with responsibilities for supervising any work being done on the subject conveyer belt or computer logic program on the date of the Plaintiff's accident.
- Any and all guidelines, instructions, warnings, or policies issued to the defendant relative 12. to job safety on the on the Logan Airport Terminal E project.
- Any and all incidents involving the subject conveyer machine at the Logan Airport 13. Terminal E project.
- The identities of any and all entities and/or persons for the defendant with responsibilities 14. for inspecting the job site for safety concerns.
- 15. The identities of any and all independent contractors responsible for supervising the installation of the conveyer machines on the Logan Airport Terminal E project.
- The identity of any and all persons who were servants, agents, or employees of the 16. defendant who conversed with the Plaintiff on the subject job site from February 1, 2003 to February 19, 2003.
- 17. The issuance of any citations, warnings, or instructions to the defendant or any subcontractor relative to the supervision of the installation of the conveyer machine on the Logan Airport Terminal E project.
- 18. Any and all complaints of injury made to the defendant involving lock out/tag out procedures and/or implementation and/or requests for locks on the Logan Airport Terminal E project.
- 19. The scheduling of the work at Logan Airport Terminal E project.
- The substance of all discussions held regarding the supervision of the installation of the 20. conveyer machines during safety meetings, including any discussions regarding the lock out/tag out procedures, locks and/or the effect of working being conducted on the computer logic of the luggage conveyors.
- 21. The way in which the computer logic controls, relates to, effects or otherwise communicates with the luggage conveyors on Terminal E of Logan Airport.
- The scope of any work being performed on the computer logic in the five days prior to the 22. Plaintiff's accident.

- 23. How any work on the computer logic prior to the Plaintiff's accident could affect the function of the TC-3 line, the TC-2line and any related safety features.
- 24. Any communication of safety concerns regarding any work which was being done on computer logic in the five days prior to the Plaintiff's accident. DeTerra Court Reporting, a Notary Public for the Commonwealth of Massachusetts, or before some other officer authorized by law to administer oaths. The oral examination will continue from day to day until completed.

The attention of Siemens Dematic Corp., is directed to Massachusetts Rules of Civil Procedure 30(b)(6) requiring a corporation to designate one or more officers, directors, managing agents, or other persons to testify on its behalf on the above-specified matters Massachusetts Water Resource Authority, through its designated persons, pursuant to Mass. R. Civ. P. 30(b)(6) is requested to bring to the deposition all documents listed on the attached Schedule "A."

You are invited to attend and cross-examine.

Respectfully Submitted, By His Attorney, KECHES & MALLEN, P.C.

Daniel M. Surprenant, Esq.

BBO#634616 122 Dean Street Taunton, MA 02780 (508) 822-2000 Case 1:05-cv-10445-RBC Document 38 Filed 01/24/2007 Page 37 of 44

Exhibit D

PALO ALTO



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April 24, 2006

Gabriel D. O'Malley (617) 951-7656 gabriel.o'malley@ropesgray.com

BY MAIL AND FACSIMILE

Daniel M. Surprenant, Esq. Keches & Mallen, P.C. 122 Dean Street Taunton, MA 02780

Re:

Carr v. Siemens Dematic Corp., et al USDC C.A. No. 05-10445MLW Our File No.: 00965.00220

Dear Dan:

I write with respect to Plaintiff, John Carr's, Fed. R. Civ. P. 30(b)(6) Deposition Notice for a corporate representative for Siemans Dematic Corp ("Siemans"). As you know, we represent Siemans in the above-captioned matter.

Certain of the topics on which testimony is sought are objectionable. I will address our specific objections to each topic in the Notice in the order in which they appear. Siemans reserves the right to assert further objections at the time of, or prior to, the deposition.

Topic 2:

Siemans objects to this topic on the grounds that it is vague, ambiguous, and overbroad. Siemans objects to the term "jobsite" as vague and ambiguous, and interprets it to encompass that area of Logan Airport Terminal E where Plaintiff's accident occurred. Siemans further objects to this topic to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 3:

Siemans objects to this topic on the grounds that it is overly broad and burdensome. Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

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April 24, 2006

Topic 4:

Siemans objects to this topic on the grounds that it is overly broad and burdensome. Siemans objects to this topic to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 5:

Siemans objects to this topic on the grounds that it is vague, overly broad, and burdensome. Siemans objects to this topic on the grounds that the term "supervisory responsibilities" is vague and on the grounds that the topic calls for a legal conclusion. Siemans further objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 6:

Siemans objects to this topic on the grounds that it is vague, overly broad, and burdensome. Siemans objects to this topic on the grounds that the term "supervisory responsibilities" is vague and on the grounds that the topic calls for a legal conclusion. Siemans further objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 10:

Siemans objects to this topic on the grounds that it is overly broad and burdensome. Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this topic to the extent that it calls for information that does not relate specifically to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 11:

Siemans objects to the term "subject conveyor belt" as vague and ambiguous.

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Daniel M. Suprenant, Esq.

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April 24, 2006

Topic 12:

Siemans objects to this topic on the grounds that it is overly broad and burdensome. Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this topic to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 13:

Siemans objects to the terms "incidents" and "subject conveyor machine" as vague and ambiguous. Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 14:

Siemans objects to this topic on the grounds that it is overly broad and burdensome. Siemans further objects to this topic to the extent that it calls for information that does not relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 15:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 17:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 18:

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April 24, 2006

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 19:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this topic to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 20:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 21:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Topic 23:

Siemans objects to this topic on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

With respect to Schedule A, attached to the Notice, certain of the requests for documents are objectionable. I will address our specific objections to each request in the Notice in the order in which they appear. Siemans reserves the right to assert further objections at the time of, or prior to, the deposition.

- 5 -

April 24, 2006

Request 1:

Siemans objects to this request to the extent that it calls for information that does not specifically relate to Plaintiff's accident on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 3:

Siemans objects to this request to the extent that it calls for information that does not specifically relate to Plaintiff's accident on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 4:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 5:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 8:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 10:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that

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April 24, 2006

such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 15:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 16:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 17:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 19:

Siemans objects to this request on the grounds that it is premature.

Request 20:

Siemans objects to each subpart of the request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to the request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

-7-

April 24, 2006

Request 23:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Request 24:

Siemans objects to this request on the grounds that any inquiries that are not limited in time to the date of Plaintiff's accident and a reasonable time period preceding Plaintiff's accident are irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence. Siemans further objects to this request to the extent that it calls for information that does not specifically relate to the conveyors at Logan Airport Terminal E on the grounds that such information is irrelevant and/or immaterial and not reasonably calculated to lead to the discovery of admissible evidence.

Subject to, and without waiving, the objections set forth above, Richard Reinecke will be the Siemans designee for the topics set forth in the Notice. I am available to discuss the objections set forth above at your convenience.

Sincerely,

Gabriel O'Malley

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Exhibit E

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

JOHN CARR Plaintiff v.)))	CIVIL ACTION NO: 05-10445-MLW
SIEMENS DEMATIC CORP. AND AMEC CONSTRUCTION MANAGEMENT, INC. Defendants		

PLAINTIFFS' RE-NOTICE OF TAKING 30(b)(6) DEPOSITION OF DEFENDANT, SIEMENS DEMATIC CORP.

Notice is hereby given that on **Friday**, **July 28**, **2006** at **10:00** a.m. at the office of Keches & Mallen, P.C., 122 Dean Street, Taunton, Massachusetts, the plaintiff will take the deposition upon oral examination of **Rick Reineke**, **designee for Siemens Dematic Corp.**, of the following matters pursuant to Fed. R. Civ. P. 30(b)(6):

DEFINITION:

"Computer Logic" - The computer program and/or code which effects the way in which a luggage conveyor operates and/or interacts with other pieces of equipment.

- 1. The facts and circumstances surrounding the Plaintiff's accident of February 19, 2003
- 2. The policies and procedures employed by the defendant with respect to posting warning signs regarding hazardous conditions or the jobsite.
- 3. The policies and procedures employed by the defendant with respect to the supervision of the installation of the conveyer machine on the jobsite located in Logan Airport, Boston, Massachusetts.
- 4. The contract between the defendant and any other entity relative to the Logan Airport Terminal E project.
- 5. The identity of employees/agents of the defendant with supervisory responsibilities for the installation of the conveyer machines on the Logan Airport Terminal E project including work done on the computer logic of said machine.
- 6. The identity of employees/agents of the defendant with supervisory responsibilities for the installation of the conveyer machines on the Logan Airport Terminal E project including the implementation of lock out/tag out procedures on the conveyor machines on the Logan Airport Terminal E project.

- 7. The preparation of any reports of injury filed by or on behalf of Siemens Dematic Corp. and the information contained therein, which have John Carr's accident of February 19, 2003 as their subject matter.
- 8. The preparation and/or generation of any and all investigative reports by any person or entity which has John Carr's accident as the subject matter.
- 9. The taking of any statement, written or oral, from any witnesses to John Carr's accident.
- 10. The schedule of work performed by on the project including but not limited to daily progress of the work.
- 11. The names of any employees of Siemens Dematic Corp. including, but not limited to, the name of the employees with responsibilities for supervising any work being done on the subject conveyer belt or computer logic program on the date of the Plaintiff's accident.
- 12. Any and all guidelines, instructions, warnings, or policies issued to the defendant relative to job safety on the on the Logan Airport Terminal E project.
- 13. Any and all incidents involving the subject conveyer machine at the Logan Airport Terminal E project.
- 14. The identities of any and all entities and/or persons for the defendant with responsibilities for inspecting the job site for safety concerns.
- 15. The identities of any and all independent contractors responsible for supervising the installation of the conveyer machines on the Logan Airport Terminal E project.
- 16. The identity of any and all persons who were servants, agents, or employees of the defendant who conversed with the Plaintiff on the subject job site from February 1, 2003 to February 19, 2003.
- 17. The issuance of any citations, warnings, or instructions to the defendant or any subcontractor relative to the supervision of the installation of the conveyer machine on the Logan Airport Terminal E project.
- 18. Any and all complaints of injury made to the defendant involving lock out/tag out procedures and/or implementation and/or requests for locks on the Logan Airport Terminal E project.
- 19. The scheduling of the work at Logan Airport Terminal E project.

Pir.

- 20. The substance of all discussions held regarding the supervision of the installation of the conveyer machines during safety meetings, including any discussions regarding the lock out/tag out procedures, locks and/or the effect of working being conducted on the computer logic of the luggage conveyors.
- 21. The way in which the computer logic controls, relates to, effects or otherwise communicates with the luggage conveyors on Terminal E of Logan Airport.
- 22. The scope of any work being performed on the computer logic in the five days prior to the

Plaintiff's accident.

- 23. How any work on the computer logic prior to the Plaintiff's accident could affect the function of the TC-3 line, the TC-2line and any related safety features.
- 24. Any communication of safety concerns regarding any work which was being done on computer logic in the five days prior to the Plaintiff's accident. DeTerra Court Reporting, a Notary Public for the Commonwealth of Massachusetts, or before some other officer authorized by law to administer oaths. The oral examination will continue from day to day until completed.

The attention of Siemens Dematic Corp., is directed to Massachusetts Rules of Civil Procedure 30(b)(6) requiring a corporation to designate one or more officers, directors, managing agents, or other persons to testify on its behalf on the above-specified matters Siemens Dematic Corporation, through its designated persons, pursuant to Mass. R. Civ. P. 30(b)(6) is requested to bring to the deposition all documents listed on the attached Schedule "A."

You are invited to attend and cross-examine.

Respectfully Submitted, By His Attorney, KECHES & MALLEN, P.C.

Daniel M. Surprenant, Esq.

BBO#634616 122 Dean Street Taunton, MA 02780 (508) 822-2000

SCHEDULE A

- 1. Copies of any and all written statements, signed or unsigned, and/or copies of any and all verbatim written transcriptions of any and all statements of the Defendant taken on a recording device, which are in the possession, custody or control of the Defendant or the Defendant's attorney(s).
- 2. Copies of any and all written statements, signed or unsigned, and/or copies of any and all verbatim written transcriptions of any and all statements of any and all witnesses to the accident taken on a recording device, which are in the possession, custody or control of the Defendant or the Defendant's attorney(s).
- 3. Copies of any and all written statements, signed or unsigned, and/or copies of any and all verbatim written transcriptions of any and all statements of the Plaintiff taken on a recording device, which are in the possession, custody or control of the Defendant or the Defendant's attorney(s).
- 4. Any and all photographs which depict the location of the accident which forms the basis of this action and any and all photographs of the water accumulation on the floor from the beginning of the project to the present.
- 5. Copies of any and all charts, maps, diagrams, blueprints, or drawings which depict the area where the Plaintiff alleges he was injured.
- 6. All letters and statements of any kind whatsoever in the possession, custody or control of the Defendant, its agents, servants and/or employees which notified said Defendant of the accident alleged in the Plaintiff's Complaint.
- 7. All reports of injury filed with or by the Defendant which have John Carr's industrial accident of February 19, 2003 as their subject matter.
- 8. The minutes of all safety meetings conducted at the job site for one year before the Plaintiff's accident to the present.
- 9. Any and all correspondence between the Defendant and O.S.H.A. which has John Carr's industrial accident as its subject matter.
- 10. All correspondence between the Defendant and O.S.H.A. which has job safety as its subject matter.
- 11. All correspondence between the Defendant and any person or entity which has John Carr's industrial accident as its subject matter.
- 12. All accident reports generated by any person or entity which have John Carr's industrial accident as their subject matter.
- 13. All investigative reports generated by any person or entity which have John Carr's industrial accident as their subject matter.
- 14. All correspondence between the Defendant and any federal, state, municipal, or administrative agency which has John Carr's industrial accident as its subject matter.
- 15. All directives, memoranda, postings, and other documents which have the supervision of

- installation of conveyer machines on the Logan Airport Terminal E project as their subject matter.
- 16. All directives, memoranda, postings, and other documents which have the supervision of work on the Logan Airport Terminal E project as their subject matter.
- Any work schedules, directives, memoranda, postings or employee lists which indicate 17. the name of the employee(s), agent(s) or servant(s) of the Defendant responsible for safety at the job site.
- Any and all surveillance and/or investigative videotapes and/or photographs depicting the 18. Plaintiff.
- 19. Any and all documents which the Defendant intends to introduce as evidence in a trial of this action.
- 20. Any and all contracts, other documents, or memoranda relative to any work performed at the Logan Airport Terminal E job site, including by not limited to:
 - a) The contract between the Defendant and the Plaintiff's employer, if any;
 - The contracts between the Defendant and any and all sub contractors performing b) installation of machines on the project;
 - The contract between the Defendant and the owner; c)
 - ď) Any other contracts to which the Defendant was a party.
- 21. Any and all policies of insurance, including but not limited to coverage selection pages or declaration sheets, or any other agreements under which the Defendant or any other entity may be liable to satisfy, in whole or in part, any judgment which may be entered in the instant litigation or to indemnity any other party as a result of the act alleged in the Plaintiff's Complaint.
- 22. All documents reflecting any work being performed in the area where the Plaintiff alleges his accident occurred from 2 months prior to his alleged accident date of February 19, 2003 through the present.
- 23. All documents reflecting the scheduling of any work relative to contracts at Logan Airport Terminal E project.
- Copies of any and all charts, maps, schematics, diagrams, blueprints, and/or drawings of 24. any kind which depict, refer to and/or in any manner relate to the premises upon which the Plaintiff claims to have been injured.

You are invited to attend and cross-examine.

Respectfully Submitted, The Plaintiff.

By His Attorney,

Daniel M. Surprenant

BBO# 634616

KECHES & MALLEN, P.C.

122 Dean Street

Taunton, MA 02780

(508) 822-2000

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Exhibit F

```
Page 217
 1
                     MR. O'MALLEY:
                                     Objection
 2
      BY MR. DEVER:
 3
                -- turn that on and then do 14, 15, 16?
           Q
 4
                     MR. O'MALLEY: Objection.
 5
                     THE WITNESS: All I am saying is it
 6 .
                is integral to TC3 and TC2.
 7
                     Safety precautions -- safety
 8
               precautions, once again, were our
 9
               meetings; they were seasoned millwrights
10
               and had worked on these jobs eight to
11
               nine months.
                              They know the testing
12
               procedures.
13
                     There is a light there, because --
14
               just because there are lights there
15
               don't mean they work.
                                       They were in
16
               testing and commissioning modes.
17
                    I don't know what else to tell you.
18
      BY MR. DEVER:
19
               Let me take you there for a moment.
           Q
20
     Earlier today we talked about the lights on the
21
     poles that we see in Exhibit, photograph number
22
     9?
23
           Α
               Correct.
24
               In finished mode, how did that light
           Q
25
     work?
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i							11/0/	2000
	A	They are	startup	warning	lights.	When	Page	218

You pushed them, the conveyor system is starting up. There is a pause. That light comes on; the MCP alarm is going on on the ground floor, warning there's going to be a startup in about six seconds, probably.

Q Between seven and eight seconds sound about right?

A Right. You will hear, hear the conveyors going bang, bang, bang, bang, bang, bang, bang, bang. They all just don't go click. You hear them cascading on.

Q In its finished system?

A Certified.

Q Certified. The warning lights come on at the same time an audio alarm goes on, a horn?

A Yes.

Q Both are flashing or making noise for somewhere between six to eight seconds before any conveyors turn on?

A Yes.

Q All right. Which means -- I am not trying to be fresh here -- there is a six-to-eight-second delay between the time that someone signals the MCP panel and the belt

	Page 219
1	drivers that we see uncovered in TC3-13 would
2	turn on?
3	A Not necessarily.
4	Q Okay. Tell me what was wrong.
5	A In the completed mode, where it's been,
6	say, commissioned, inspected and tested, yes,
7	when you hit the start button, you have a
8	six-second delay or whatever it is, if you are in
9	the test mode. They can still force it on
10	without the alarms going on.
11	Q Who is "they"?
12	A Control room. They still have it on
13	their screens.
14	Q The Siemen's people in the control room
15	can force on the conveyor system without the
16	alarms signaling an advance warning?
17	A I am sure it's in the programming, yes.
18	Q At the time of this accident, were the
19	visual yellow-orange lights in the audio alarm
20	operational?
21	A I have no idea. I don't know.
22	Q What would you need to know that?
23	A What would I need? I would have to see
24	it myself, when it started up.
25	Q When do you think the yellow lights in

		Page	220
1	the audio alarm became operational?		
2	A In February, I really I really		
3	it's toward the tail end of testing, so an	•	
4 .	inspection, I don't know.		
5	Q So you would expect that the yellow		
6 · /	lights and the audio alarm would be operational		
7	but overridden in the time frame of the accident?		
. 8	A No.		
9	Q What are you telling me?		
10	A I really truly don't think they were		
11	operational at the time we were testing. They		
12	might have been put up the day before. I don't		
13	know.		
14	That is an electrical schedule. I don't		
15	know whether electrical installed their yellow		
16	lights or not. I don't know. Just because I see		
17	them, I don't have a visual recollection if they		
18	were working or not.		
19	Q Okay. We are going to take a break in	i	
20	one second.		
21	So we are clear on the record, these		
22	photographs were taken long after the system		
23	became operational?		•
24	A Yes.		
25	Q I don't want to mislead you on that.		

Page 148 1 the merge and cascade back, shutting down the 2 entire line? 3 Yes. 4 Q Now, let me start off with a basic. Do 5 you know what was going on at the time of John 6 Carr's accident? 7 MR. O'MALLEY: Objection. 8 THE WITNESS: I believe they were 9 probably -- if it's February 2003, which 10 I would imagine they were testing it, 11 running them, and testing them. 12 Especially considering you know the 13 modifications that are being done by the 14 second contract, 20 feet away. 15 Obviously, they have chopped into 16 their system, reconfigure or whatever. 17 Not this area, but I am not sure where 18 the incline went in or whatever. 19 imagine they were still testing. 20 By that time we were testing, 21 verifying. It could have been anywhere 22 from charting belts; they could have 23 been doing a final inspection. I never 24 talked to Fran Ryan specifically what 25 task Carr was doing.

	Page 132
1	Q that Mr. Carr had been asked by his
2	boss, Mr. Reinecke, to remove one of the yellow
3	covers and to check the belt, and all he was
4	going to do was touch the belt to check its
5	tension, would that be a situation where you
6	would have thought that lockout/tagout was
7	necessary?
8	MR. O'MALLEY: Objection.
9	THE WITNESS: He is putting his hand
10	physically, with the cover off, on
11	the belt?
12	BY MR. DEVER:
13	Q Touching it with his finger and touching
14	on the belt for tension?
15	A Do I think in my opinion it should have
16	been a lockout?
17	Q Yes.
18	A Yes.
19	Q Why is that?
20	A Because the nature of the systems at
21	that point is they knew all these systems are
22	live. Obviously, they have been working with it
23	for a long time. They know everything is hot,
24	and to stick your hand in a moving something
25	that can move at any time, it's you put a lock

Page 184 1 room and say it's all clear? 2 MR. O'MALLEY: Objection 3 4 BY MR. DEVER: 5 Q Correct? 6 They would radio control to say they had walked the line. 7 8 All right. Then, presumably, at that 9 point in time the control room has the line in a 10 forced on position, so when the last E stop gets 11 pulled, and the last motor disconnect is in the 12 on position, then the line will activate? 13 Α No. 14 Q What is wrong? 15 There's a pause. It doesn't -- unless Α 16 this guy has a video camera on him, pulling that 17 E stop out and knowing he hit the computer, which 18 doesn't happen, and starting it simultaneously, I 19 find that hard to believe. 20 I am not suggesting that at all. You 21 tell me how it works. When the Shaughnessy guy 22 would pull out the last E stop --23 Α Yep. 24 -- everything else is pulled out, and

all the motors are in the on position?

25

	Page 185
1	A Right.
2	Q Something has to happen before that line
3	turns on.
4	A Yes.
5	Q What has to happen?
6	A MCP panel motor starters have to get a
7	signal to turn on. They don't turn on at once.
8	They go bing, bing, bing. You hear them
9	clicking in the motor control panel.
10	Q Down in the first floor bag room?
11	A Right. Guys in the computer room, yes,
12	they could but they have to pick there is
13	not I don't know now to put it in terminology
14	of computer. It's not a select all and say go.
15	They pick these components individually,
16	and say they send a signal to the motor
17	starter to activate that segment.
18	Q Okay. In this case, when you use the
19	term "to activate that segment," say, for
20	instance, that there are 60 segments of conveyor
21	line between the ticket counter and the merge?
22	A Yep.
23	Q Do they have to select 60?
24	A Yes. If there are 60 motors, they have
25	to select 60 pieces of equipment to send a signal

	Page 186
1	to the motor switch down in the MCP panel to
2	start.
3	Q Okay. Now, the testimony we have so
4	far, sir, is that Shaughnessy guys, when they
5	pulled out the last E stop
6	A E stop, right.
7	Q the TC2 line, the entire line in the
8	area that we showed you in the photographs
9	A Uh-huh.
10	Q TC2 line came on?
11	MR. O'MALLEY: Objection.
12	BY MR. DEVER:
13	Q If I understand your answer, earlier
14	answer, that would mean that from the time,
15	assuming that all the E stops are pulled and all
16	motor disconnects are in the on position, when
17	the Shaughnessy fellow pulled out the last E
18	stop, there would have to be a pause for the
19	control room people to then select all the line
20	segments from the ticket counter down to the area
21	where the Shaughnessy guys were and activate the
22	line. Right?
23	A Yes. But there is a sequence the way
24	they could have done that. They can't start it
25	when the E stop is activated.

	Page 187
1	If there is 60 components, and they are
2	walking the line and going of 50, 58, to 76, the
3	control box guys are probably turning on
4	conveyors following them. I don't know how
5	they he can't push an E stop in.
6	What I am saying is, E stop does not
7	control the on/off of that section of the
8	conveyor.
9	Q I got you on that, I think. Let me make
10	sure I get it right. Say segment one is up by
11	the ticket counter, closest to the tickets?
12	A Yes.
13	Q Segment 60 is just beyond the merge we
14	are talking about?
15	A Yep.
16	Q Okay. What you are saying is, if the
17	guys are walking the line from one up to 60,
18	as they as they if the motor disconnect is
19	in the on position, as they pop the E stop out to
20	disengage the E stop
21	A Right.
22	Q would they, in this testing
23	procedure, say, "Okay. Segment one is clear"?
24	A They would tell them yes, they know
25	where they are. Number one computer room knows

		Page	188
1	where they are.		
2	Q By pulling the E stop?		
3	A They see it on the screen and know		
4	exactly where they are.		
5	Q The control room might then turn on		
6	segment one?		
7	A Their option; they could do it.		
8	Q Okay. Or the Shaughnessy guys might		
9	say, "Okay. Turn on segment one"?		
10	A Yes, they could.		
11	Q Then what happens is that the control		
12	room sends a signal to the MCP panel,		
13	mechanically, and that		
14	A Electronic.		
15	Q electronically turns on segment one?		
16	A Turns on the motor starter.		
17	Q That turn on the conveyor?		
18	A Turns on that section of the conveyor.		
19	Q As they work from one to, say 30, they		
20	are pulling the E stops, and if the people in the	!	
21	control room want to turn on those individual		
22	segments, they are selecting each motor		
23	A Yes.		
24	Q for each segment of conveyor belt to		
25	turn on the motor, which in turn will turn on the	:	

		Page	189
1	conveyor belt?		
2	A Yes.		
3	Q Okay. All right. And so, in terms of		
4	the Shaughnessy personnel and what they testified		
5	to so far in this case, sir, is that the last		
6	fellow from Shaughnessy testified that he pulled		
7	out the last E stop in this room		
8	A Okay.		
9	Q where this accident occurred on the		
10	TC2 line?		
11	A Okay.		
12	MR. O'MALLEY: Objection.		
13	BY MR. DEVER:		
14	Q And that TC2 line turned on. Okay?		
15	A Uh-huh.		
16	Q That is yes?		
17	A Yes.		
18	Q Okay. Now, if I understand your		
19	testimony, for that to occur in the area where		
20	this accident happened, it would mean that every		
21	segment in that of TC2 line in that area had		
22	to the motor disconnect had to be in the on		
23	position, and all the E stops had to be pulled		
24	out, as a base position. Correct? And then		
25	another thing had to happen?		

Page 190

A No. If the conveyor -- the conveyor is not running at all, and all the motor disconnects are on, and the E stops are pulled, nothing is happening. They could force on any piece they want. All this --

Q Who is "they"?

A The control room can force on any piece of the conveyor. He could have pulled the last one, and they could force that on. None of these would be running. It's up to them.

Q None of the -- he could -- if he pulled the last E stop on a segment south of the merge, then the control room could say, "All right. We will turn that segment on, but nothing north of that segment"?

A Yes. If they wanted to, they have that option.

Q All right. If they wanted to, at that point, turn the whole TC2 line on, once that last E stop was pulled, so that all E stops and all motor disconnects were in the on position, the control room could turn the whole line on?

A Yes.

Q Okay. Now, in order for that to occur, in the control room what is actually happening

...

		Page	191
1	is, when you pull the last E stop, a signal will		
2	occur in the motor control room saying that E		
3	stop has been pulled?		
4	A In the computer room, on their digital		
5	screen it will show that that E stop is now		
6	pulled out.		
7	Q Okay. And therefore, they, the control		
8	room, can then determine what they want to do in		
9	terms		
10	A Yes.		
11	Q of turning the line on?		
12	A They see on the screen that everything		
13	is fine.		
14	Q They can turn whatever segment along		
15	that line on as they choose?		
16	A Yes.		
17	Q Was it their practice, the control		
18	room's practice, to then tell the Shaughnessy		
19	guys what they were going to turn on?		
20	A That is I don't know. I don't know		
21	what their communication was. That was that		
22	was the communication between the control room		
23	and the millwrights that were testing the line.		
24	They have their own I don't know what the		
25	procedure is. They had their own thing going		

	Page 192
1	about how they wanted to do it.
2	Q Who was in the control room?
3	A There is
4	Q Siemen's guys?
5	A There was Siemen's guys in there, yes.
6	Q Who were they?
7	A Multitude. I couldn't tell you which
8	ones were there on a day. When you are in a
9	testing procedure, there is different specialists
10	come in, programmers.
11	You know, like you are talking about
12	rate people that understand the rate and the flow
13	and whatnot. So it's a lot of people in and
14	out of there.
15	Q Are they all Siemen's people?
16	A More or less, yes. I could try to think
17	of some of the names. Maybe Glenn Talent,
18	T-a-l-e-n-t. That's the only one. I just
19	remember the first name. Glenn was there a lot.
20	Q But in terms of, if anyone else was in
21	the control room, it was sort of coincidental the
22	fellows that would be looking at the panel and
23	deciding which segment of the line to turn on,
24	that would be Siemen's people?
25	A Siemen's, yes. They had their own

		Page	193
1	protocol		
2	Q Okay.		
3	A how to do it.		
4	Q Did you get involved in that at all?		
5	A No.		
6	Q All right. You let the Siemen's		
7	protocol people on the testing set up their own		
8	protocol with the Shaughnessy people?		
9	A They had their criteria for testing the		
10	systems, Siemen's criteria. They all packaged.		
11	And of course, the same thing, the		
12	Siemen's people they went through the either		
13	they went through me; they would ask me did I		
14	need I am going to test this line; I need a		
15	crew.		
16	I'd go to the foremen or the general		
17	foreman and say, "We need a crew tomorrow to test		
18	this line."		
19	Q To work with the Siemen's people in the		
20	control room?		
21	A In the control room.		
22	Q Each side would kind of hook up with a		
23	walkie		
24	A Walkie-talkies.		
:5	Q And they could communicate?		

	Page 194
1	A Yes.
2	Q Here is the part of the equation that we
3	have gotten some testimony on, and I want you to
4	answer some questions on.
5	I am told that there were two there
6	was two guys from Shaughnessy that were walking
7	the TC2 line.
8	A Okay.
9	Q And their testimony is that they get in
10	the area where this accident occurs, and they
11	pull all the disconnects are in the on
12	position, and they pull out the last E stop, and
13	then
14	A On the TC2 line?
15	Q On the TC2 line.
16	MR. O'MALLEY: Objection
17	BY MR. DEVER:
18	Q And the TC2 turns on. Okay?
19	A Uh-huh.
20	Q That logically makes sense to you.
21	Correct?
22	A They pulled the last E stop on the TC2,
23	and it turned on?
24	Q Yes.
25	A No. It doesn't make sense to me.

	Page 195
1	Q Well, the illogical part is that
2	simultaneous with pulling out the last E stop the
3	line would not turn on. Correct?
4	A Correct.
5	Q There would have to be a pause for
6	someone in the control room to register that the
7	light has reflected that the last E stop has been
8	pulled to then send a signal to the motor control
9	panel on the first floor baggage room to then
10	turn on
11 .	A Right.
12	Q the individual segments?
13	A Yes.
14	Q Okay. So that pause is what, five
15	seconds or ten seconds?
16	A Could be anything. Depends how fast he
17	is with his computer.
18	Q Fair enough. Now, here is the part that
19	I don't quite understand from some of the earlier
20	testimony: The fellow for Shaughnessy indicates
21	that with regard to this conveyor system, he is
22	to the east side of the TC2 line
23	A Okay.
24	Q so they indicated you see in one
25	of these pictures there is a see if I can find

	Page 196
1	it there is a wall with a star on it.
2	See that?
3	A Yes. Right here (indicating) over here.
4	Q What number is that?
5	A Number 3.
6	Q Okay. And he indicates if we look at
7	the diagram, we will call that the east side of
8	the TC2 line.
9	He indicates that the two there were
10	two Shaughnessy guys over in there (indicating)
11	somewhere. Okay?
12	A Uh-huh.
13	Q That it was their intent in working with
14	the Siemen's people in the control room to turn
15	on the TC2 line?
16	MR. O'MALLEY: Objection
17	BY MR. DEVER:
18	Q Okay. Follow me?
19	A I follow you.
20	Q All right. And that what you have told
21	us is that when the Shaughnessy guys pull out the
22	last E stop, that the control room would get the
23	signal, and then the control room, once they
24	realize the last E stop has been turned on,
25	control can turn on any segment along TC2,

	Page 197
1	provided that the disconnects are on and the E
2	stops are all pulled?
3	A Yes. They have the option of turning
4	them on.
5	Q I got that. His testimony, the witness'
6	testimony, is at that moment in time, TC3 line is
7	off; it's not running. All right?
8	A Uh-huh.
9	Q Instead of saying "off," I am going to
10	say it's not running. Mr. Carr is checking a
11	belt, and didn't know it at that time, but Carr,
12	the witness but Carr is on his knees checking
13	the belt at about TC3-13.
14	MR. O'MALLEY: Objection
15	BY MR. DEVER:
16	Q You see that in the diagram?
17	A Yes.
18	Q That would be north of the merge on the
19	TC3 line?
20	A Yes.
21	Q And his testimony, the witness'
22	testimony is that only the segment that Mr. Carr
23	was working on, only that belt for that motor
24	that controlled that segment turned on?
25	MR. O'MALLEY: Objection

Page 148 1 the merge and cascade back, shutting down the 2 entire line? 3 Α Yes. 4 Q Now, let me start off with a basic. 5 you know what was going on at the time of John Carr's accident? 6 MR. O'MALLEY: Objection. 8 THE WITNESS: I believe they were 9 probably -- if it's February 2003, which 10 I would imagine they were testing it, 11 running them, and testing them. 12 Especially considering you know the 13 modifications that are being done by the 14 second contract, 20 feet away. 15 Obviously, they have chopped into 16 their system, reconfigure or whatever. 17 Not this area, but I am not sure where 18 the incline went in or whatever. I 19 imagine they were still testing. 20 By that time we were testing, 21 verifying. It could have been anywhere 22 from charting belts; they could have 23 been doing a final inspection. I never 24 talked to Fran Ryan specifically what 25 task Carr was doing.

	Page 149
1	BY MR. DEVER:
2	Q Do you know what rate testing mode is?
3	A Rate testing?
4	Q Yes.
5	A How many bags per minute and speed of
6	the belts.
7	Q If I just wanted to run one segment on a
8	conveyor belt
9	A Uh-huh.
10	Q is there a manual override to run
11	that one segment?
12	A Manual override to run the one section?
13	They can the computer room can force on a
14	conveyor, only if the motor disconnection and E
15	stops are not engaged.
16	If either one is engaged, they have no
17	control whatsoever. They can't force it on, but
18	they can force it on, yes.
19	Q Give that to me again. The computer
20	room can force on a conveyor only if
21	A E stop is not active, and motor
22	disconnect is in the off position.
23	If E stop is pulled, it's totally
24	independent. They can't do a thing. That is how
25	they do force it.

			Page	150
1	Q	You have got to give it to me slowly.		
2	А	Okay.		
3	Q	The computer room can force on a		
4	conveyor	only if the E stop is engaged?		
5	А	No. Disengaged.		
6		MR. O'MALLEY: Put it in positive.		
7		THE WITNESS: I don't know how you		
8		want me to term it.		
9	BY MR. DE	EVER:		
10	Q	When you say the term "Terminal E stop		
11	disengage	ed"		
12	А	Not in the on position. It's pulled		
13	out.			
14	Q	Okay. When?		
15	А	Push it in, its engaged; pull it out,		
16	it's dise	engaged.		
17	Q	If the conveyor is running, and I		
18	want I	have an emergency		
19	А	Yes.		
20	Q	I want to stop the conveyor from		
21	running,	I am going to press in the E stop.		
22	Correct?			
23	А	Yes.		
24	Q	Okay. That will stop the conveyor?		
25	A	Yes.		

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1	Q Okay. And when I press in the E stop,
2	it's engaged?
3	A Yes.
4	Q And what it's engaged in is the stopped
5	position?
6	A Yes.
7	Q When the E stop is in the disengaged
8	position, it's been pulled out, and the conveyor
9	could run?
10	A No.
11	Q Correct me.
12	A If you pull it out, the conveyor cannot
13	run yet. Are you saying you pull it out and it
14	runs?
15	Q Yes.
16	A No.
17	Q Tell me what is wrong.
18	A You push the E stop in, like I said, and
19	it turns the conveyor off. You pull the E stop
20	out and it disengages. The conveyor cannot start
21	until you hit a start button.
22	Q Where is the start button?
23	A I will show you in one of the pictures.
24	Q Go ahead, sir. Basically it's right
25 	any picture I have you can mark on it. If I have

```
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 1
     a better picture let me know.
 2
               I think it's this (indicating) one.
 3
      It's a yellow box.
 4
               Hold on a second. I had more pictures,
 5
     and maybe -- that we weren't using. Like, for
 6
      instance, that one (indicating), does that help?
 7
               That's it right there.
 8
                    MR. DEVER: Why don't we mark that.
 9
10
                     (Reinecke Exhibit 12:
11
                 Marked for identification.)
12
13
     BY MR. DEVER:
14
               Sir, I am going to show you what has
15
     been marked as Reinecke Exhibit Number 12, and
16
     you were talking about an E stop. Do you see an
17
     E stop in the picture?
18
               That figures, no.
           Α
19
           Q
               You are also talking about a start
20
     button?
21
           Α
               Yes.
22
           Q
               Do you see a start?
23
               As a matter of fact, it is here.
           Α
24
      (indicating) is all one unit.
25
               Just circle that whole unit --
           Q
```

```
Page 153
 1
           Α
               Okay.
 2
               -- nice and dark so we can see it.
 3
      There it looks like there are four buttons?
 4
           Α
               Yes.
 5
               All right. The bottom one appears to be
           Q
 6
      red?
 7
           Α
               That's an orange button.
 8
           Q
               What is that (indicating)?
 9
           Α
               That's a jammed signal or if something
10
      jams, this light will come on.
11
           0
               What color is above that, looks like
12
      black?
13
           Α
               This is the -- I don't know -- I
14
      can't --
15
           Q
               All right. Color above that?
16
           Α
               That's a green -- that's a green start
17
      button.
18
           Q
               Okay.
19
           Α
               And above that is the E stop.
20
               The E stop again gets pulled out?
           Q
21
           Α
               Gets pulled out and is disengaged.
22
           Q
               Show me the E stop.
23
           Α
               Right here (indicating). When it's
24
      disengaged it's not lit. When it's engaged, and
25
      pushed it lights, a bright red right.
```

	Page 154
1	Q Okay. I've got to get the terminology
2	right before we break here. If the E stop is
3	engaged, it's engaged in the stopped position, at
4	which time it's pushed in. Correct?
5	A Yes.
6	Q Is it lit up at that time?
7	A When it's pushed in, yes.
8	Q Okay. When it's disengaged you pull it
9	out, and the light shuts off?
10	A Correct.
11	Q All right. But you said that if someone
12	has hit the E stop and stopped the line
13	A Yes.
14	Q then wants to turn the line back on,
15	they pull out the E stop?
16	A Yes.
17	Q That will not, in and of itself, engage
18	the line?
19	A No, it won't.
20	Q You need to take an additional step,
21	which is to press the start button?
22	A The green start button in this exhibit.
23	Q Will that start the entire line?
24	A E stop will yes. You are into the
25	Yes. You go it goes into the cascade mode

	Page 155
1	again, because now it's got it's stopped, and
2	the bags are going to hit in front of the
3	whatever north, again blocking the photo eye,
4	which is going to cascade it back again.
5	Q Covering this little area we are talking
6	about, the computer room can force on a conveyor
7	only if the E stop has been pulled out and in a
8	disengaged position. Correct?
9	A Yes.
10	Q And then you said something about the
11	motor disconnect.
12	A Has to be on.
13	Q Is that pushing the green button on?
14	A No. The motor disconnect in this
15	exhibit is this yellow-gray box with a red
16	switch.
17	Q Okay. Put a square around
18	A That's a motor disconnect switch.
19	That's got an on/off position with a hole for a
20	lock.
21	Q Okay. The on/off switch, is the on/off
22	switch for a specific segment of a conveyor?
23	A It's for that segment's motor.
24	Q Okay. If that segment is disconnected,
25	then even if the computer room is saying it's to

	Page 156
1	be in the forced on position, it will not turn on
2	that segment, because the motor disconnect is in
3	the off position?
4	A Correct. It cannot force it.
5	Q Okay. So if that segment, if the motor
6	is on, and the E stop is pulled, and the computer
7	room has the conveyors in a forced on position,
8	that segment will turn on?
9	A No. That segment that segment, even
10	if they are in the forced on position, he pushes,
11	engages the E stop
12	Q No. No. Go ahead.
13	A Well, if he engages it and pulls it out,
14	it will not start, no matter if it's in the
15	forced position.
16	Q Let me see if I get the scenarios right.
17	A Sure.
18	Q If the conveyor belt is in the forced on
19	position, and they are running the conveyor belt,
20	and in order for those conveyor belts to run,
21	each segment motor connection has to be in the on
22	position. Correct?
23	A Yes.
24	Q Okay. And then someone hits an E stop,
25	and engages the E stop, and the line will shut

	Page 1	57
1	down. Correct?	
2	A That segment will shut down.	
3	Q That segment where the E stop is	
4	controlled?	
5	A Yes.	
6	Q Okay. Now, when you then pull the E	
7	stop out	
8	A Yes.	
9	Q to disengage it	
10	A Yes.	
11	Q and the motor disconnect has remained	
12	in the on position	
13	A Yes.	
14	Q then that segment will start to move	
15	again, as long as the computer room has the	
16	conveyor in the forced on position?	
17	A No.	
18	Q What is wrong?	
19	A You can't how do I word this? I am	
20	trying to figure it out here.	
21	When E stop is engaged and disengaged,	
22	basic terminology, it shuts down the motor	
23	starter in the in the motor control panel.	
24	Q Goes to the off position?	
25	A When it's engaged and disengaged, that's	

Page 158 1 how it stops it. It stops the starter in the 2 motor control panel. 3 Q Right. Α That's what that does. For the motor 5 starter to work again, the only way it can be 6 triggered is by the green start button or the 7 control room. Has nothing to go with -- the E 8 stop has nothing to do with restarting the system 9 segment. 10 It shuts it down, and it keeps it down 11 and until you start it from the control room or 12 MCP panel or that. 13 So, for instance, if at the time of 14 Mr. Carr's accident --15 Α Uh-huh. 16 -- the TC2 and TC3 lines were in a 17 forced on --18 Α Uh-huh. 19 Q -- format --20 Α Yes. 21 -- and the Shaughnessy millwrights had 22 pulled the E stops --23 Α Got it. 24 Q -- as they were going down the line, and 25 as they were making sure that the line was clear,

		Page	159
1	they were pulling out the E stops?		
2	A Right.		
3	Q Disengaging them?		
4	A Right.		
5	Q What you are telling me is the conveyor		
6	segments would not turn on until they also		
7	pressed the green start button for each segment?		
8	A Right.		
9	Q Or the control room was forcing on that		
10	conveyor?		
11	A Yes.		
12	Q Okay.		
13	MR. O'MALLEY: I'd just like to		
14	clarify his previous testimony. You		
15	indicated that the motor disconnect also		
16	relates to this, and that has to be in		
17	the on position?		
18	THE WITNESS: Yes. It has to be in		
19	the on position.		
20			
21	BY MR. DEVER:		
22	Q But what you are telling us, and correct		
23	me, because you are the expert in this, if the		
24	motor, the knob itself		
25	A This knob		

		Page	160
1	Q Yes.		
2	A that we drew the square around?		
3	Q Yes. If that is in the on position,		
4	and		
5	A Uh-huh.		
6	Q and then someone hits the E stop		
7	A Uh-huh.		
8	Q the knob doesn't change positions?		
9	A No.		
10	Q It's still in the on position?		
11	A Yes.		
12	Q Then when you pull the E stop out		
13	A Right.		
14	Q that conveyor segment is not going to		
15	turn on unless you do one of two things. Either		
16	hit the green start button or the computer room		
17	is forcing that segment on?		
18	A Yes.		
19	Q And logically, if no one hit the green		
20	start button to turn on a particular segment, and		
21	someone disengaged the E stop, that would tell		
22	you that the control room forced on that segment?		
23	MR. O'MALLEY: Objection.		
24	BY MR. DEVER:		
25	Q You can answer.		